

Message Text

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PAGE 01 STATE 083944

42

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 TRSE-00 EUR-12

ERDA-05 ISO-00 SS-15 SP-02 L-02 NSC-05 INR-07 MC-02

ACDA-05 PM-03 /066 R

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COM/OEA: CBCLEMENTS

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FM SECSTATE WASHDC

TO AMEMBASSY BERLIN

AMCONSUL HAMBURG

INFO AMEMBASSY BONN

AMEMBASSY STOCKHOLM

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EXCON

E.O. 11652: N/A

TAGS: ESTC, GW, SW, UR

SUBJECT: SUSPECTED CLANDESTINE ATTEMPT TO OBTAIN AND
DIVERT US MERCHANDISE

REF: STATE A-373, BERLIN T-365, STOCKHOLM A-58 (NOTAL)

1. MATTER AT ISSUE CONCERNS EXPORT LICENSE APPLICATION
SUBMITTED BY EG&G INT'L, WALTHAM, MASS., PROPOSING
EXPORTATION OF STRATEGICALLY RATED EG&G SIDE SCAN SONAR
SYSTEM, TOTAL VALUE 34,761 DOLLARS, TO STENA LINE,
MASTHUGGSKAJEN FACK, 4 40032 GOTEBOG 31, SWEDEN.
PURCHASER SHOWN AS POLYFOTO HOBBY GMBH, UHLANDSTR. 158,
1 BERLIN 15. INTERMEDIATE CONSIGNEE SHOWN AS SPEDITION
HARTRODT, HOEGERDAMM 35, HAMBURG 11. APPLICATION
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PAGE 02 STATE 083944

SUPPORTED BY FC-842 SIGNED BY LENNART M. CARLSSON FOR

STENA LINE AND I. A. PANZER (EINKAEUFERIN) FOR POLYFOTO HOBBY.

2. INQUIRY AT STENA LINE RESULTED IN DENIAL BY FIRM AND LENNART CARLSSON (NOT LENNART M. CARLSSON AS ON FC-842) OF ANY KNOWLEDGE OF ORDER OR SIGNING OF FC-842.

3. PERTINENT CORRESPONDENCE PROVIDED BY EG&G DISCLOSES TRANSACTION FEELERS STARTED WITH POLYFOTO HOBBY IN FEBRUARY 1974. IN APRIL, AFFILIATE POLYFOTO AG, WEINBERGSTRASSE 148, 8006 ZURICH, EMERGED AS THE PURCHASER. BY SEPTEMBER, POLYFOTO AG IDENTIFIED ITS CLIENT AS MANEX AG, VADUZ, WHOSE UNNAMED CUSTOMER WAS LOCATED IN SWEDEN. POLYFOTO AG DECLINED TO PROVIDE SWISS BLUE IMPORT CERTIFICATE AS GOODS NOT ENTERING SWITZERLAND. IN NOVEMBER, POLYFOTO AG NAMED CUSTOMER AS STENA LINE AND PERIPHERALLY MENTIONED A MR. OLLSON. PURCHASER ROLE SUBSEQUENTLY REVERTED TO POLYFOTO HOBBY WHICH PROVIDED FC-842 USED TO SUPPORT LICENSE APPLICATION.

4. DURING PENDENCY OF TRANSACTION CHECK, POLYFOTO AG CONTINUES TO PRESSURE EG&G RE SHIPPING DATE. LATEST COMMERCE ADVICE TO EG&G SUGGESTED POLYFOTO HOBBY CONTACT US MISSION BERLIN TO ESTABLISH BONA FIDES OF TRANSACTION.

5. EG&G NOW ADVISES RECEIPT OF RECENT INQUIRIES FROM MASHPRIBORINTORG CONCERNING SAME EQUIPMENT SOUGHT BY POLYFOTO HOBBY AND BELIEVES ORIGINAL INQUIRY ON BEHALF OF USSR TRADING AGENCY.

6. REQUEST US MISSION BERLIN CONDUCT APPROPRIATE INQUIRY (PART 413, REFERENCE MANUAL ON ECONOMIC DEFENSE) AT POLYFOTO HOBBY TO ESTABLISH AND DOCUMENT TRUE END USER AND END USE OF SYSTEM.

7. CONGEN HAMBURG REQUESTED TO CONTACT SPEDITION HARTRODT AND OBTAIN COPIES SHIPPING INSTRUCTIONS FURNISHED OY POLYFOTO HOBBY OR OTHERS RE SHIPMENT. KISSINGER

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Message Attributes

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Draft Date: 11 APR 1975
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Decaption Note:
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Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
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Disposition Date: 28 MAY 2004
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Margaret P. Grafeld
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TAGS: ESTC, GE, SW, UR
To: BERLIN HAMBURG
Type: TE
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